

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, MARCH 28, 2000

Meeting was called to order at 9:17 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; and Bill Horn; also Thomas J. Pastuszka, Clerk, Supervisors Greg Cox and Pam Slater being absent.

Invocation by Reverend Nicholas Clavin from St. Vincent de Paul Church.

Pledge of Allegiance to the Flag led by Keli Snyder, Kiyan Parsa, James Oaks and Shannon Cajka from Jamacha Elementary School.

Approval of Statement of Proceedings/Minutes for meeting of March 14, 2000.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of March 14, 2000

AYES: Jacob, Roberts, Horn

ABSENT: Cox, Slater

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Land Use and Environment	1.	Minimizing Transportation Construction Conflicts In San Diego County
Health and Human Services Agency	2.	California Work Opportunity and Responsibility to Kids (CalWORKs) Mental Health Treatment [Funding Source(s): State CalWORKs Mental Health] (4 VOTES)
	3.	AIDS Medi-Cal Waiver Program Revenue Agreement and Long-Term Care Integration Grant Application Phase II [Funding Source(s): California Department of Health Services]

Category	Agenda No.	Subject
Public Safety	4.	Sheriff's Department Law Enforcement Contract With Grossmont Union High School District [Funding Source(s): Unanticipated Community Oriented Policing Services (COPS) grant revenue from the U.S. Department of Justice (\$12,250) and unanticipated Grossmont Union High School District revenue (\$10,579] (4 VOTES)
	5.	Domestic Violence Stalking Grant - Third Year [Funding Source(s): Office of Criminal Justice Planning and a required match supported by prior year Proposition 172 overrealized revenue]
Community Services	6.	Presentation of Countywide Credit Needs Assessment By City-County Reinvestment Task Force
Communications Received	7.	Communications Received
Appointment	8.	Administrative Item: Appointments
Land Use and Environment	9.	Administrative Item: Ratify Proclamation of Local Emergency for Damaging Conditions Caused by the Mexican Fruit Fly Infestation of October 1999
Closed Session	10.	Closed Session
Presentation/ Proclamation	11.	Presentations/Proclamations
Public Communications	12.	Public Communications

1. **SUBJECT: Minimizing Transportation Construction Conflicts In San Diego County**
(Supv. Dist: All)

OVERVIEW:

This proposal seeks to facilitate coordination of road construction projects from local and state public works agencies and utility companies using the GIS (Geographic Information System) application. This program would map out the times and locations in which certain agencies plan to perform road construction. With this coordination, information sharing would help alleviate inconveniences to commuters caused by simultaneous construction projects occurring in close proximity to one another.

FISCAL IMPACT:

None.

RECOMMENDATION:

SUPERVISOR HORN:

1. Direct the Chief Administrative Officer (CAO) to evaluate existing GIS applications and report back in 60 days on how coordination can be implemented.
2. Direct the CAO to contact local and state public works entities, water districts, SDG&E, Pacific Bell and other utility agencies, asking for their participation in a coordinated program for road construction projects.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Roberts, Horn

ABSENT: Cox, Slater

2. **SUBJECT: California Work Opportunity and Responsibility to Kids (CalWORKs) Mental Health Treatment**
(Supv. Dist: All)

OVERVIEW:

The California Work Opportunity and Responsibility to Kids (CalWORKs) County Plan, certified by the Board on December 16, 1997 (18), describes the mental health treatment services to be made available to Welfare-to-Work participants with barriers to employment. On March 23, 1999 (4), the Board authorized the use of a special State funding allocation to expand mental health assessment and treatment services for Welfare-to-Work participants. The expanded CalWORKs Mental Health program has been very successful. The number of CalWORKs participants identified as needing mental health treatment through the program's on-site screening and referral process has been substantially more than expected. State CalWORKs Mental Health special

allocation funding of \$2 million was budgeted in the Health and Human Services Agency's current year Operational Plan and has been fully utilized. There is a remaining allocation of \$1.95 million, and today's item requests the appropriation of these funds to increase the program's capacity and to provide training for County and contract staff.

Of the \$1.95 million to be appropriated, \$1.74 million will be used to expand program capacity through contract augmentations. The balance of \$210,000, combined with \$150,000 of CalWORKs Incentive Funds appropriated by the Board on September 28, 1999 (4) for staff training, will be used to fund the development and implementation of a comprehensive training program through a contract with the University of California, San Diego. The training will address mental health, substance abuse and domestic violence issues, providing staff with the knowledge and skills they need to identify these employment barriers for CalWORKs recipients and make appropriate referrals.

FISCAL IMPACT:

The Health and Human Services Agency's Operational Plan for Fiscal Year 1999-00 includes \$2,000,000 for CalWORKs Mental Health Services. If approved, this request will increase current year cost and revenue by \$1,950,074 and future year cost and revenue by \$1,950,074. The funding source is State CalWORKs Mental Health. There is no change to net General Fund cost and no additional staff years are required.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts-Department Responsibility for Cost Recovery.
2. Waive Board Policy A-91, Mid-Year Budget Changes.
3. Establish appropriations of \$1,950,074 in the Health and Human Services Agency Illness and Prevention Program for Mental Health Services contract services, based on State CalWORKs Mental Health funds. (4 VOTES)
4. Direct the Chief Administrative Officer to work with the County's Mental Health Administrative Services Organization contractor to augment existing CalWORKs mental health subcontracts to meet demand for assessment and treatment services and augment their subcontract with the University of California, San Diego to provide a comprehensive training program for CalWORKs eligibility, case management, mental health and substance abuse staff, both County and contract. Programs and services are subject to successful negotiations and determination of a fair and reasonable price not to exceed the previously appropriated \$2,000,000 and the current request of \$1,950,074 of the special State allocation for CalWORKs mental health services for a total of \$3,950,074.

ACTION:

Continuing Recommendation No. 3 to Wednesday, March 29, 2000, ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Roberts, Horn

ABSENT: Cox, Slater

3. **SUBJECT: AIDS Medi-Cal Waiver Program Revenue Agreement and Long-Term Care Integration Grant Application Phase II**
(Supv. Dist: All)

OVERVIEW:

The Health and Human Services Agency, Aging & Independence Services administers programs that serve seniors and disabled citizens. These programs include the Acquired Immune Deficiency Syndrome (AIDS) Medi-Cal Waiver Program which addresses the needs of County residents with HIV/AIDS who are on Medi-Cal and are at risk of institutionalization, and the Long-Term Care Integration Pilot Project which seeks to integrate long-term care services for blind, elderly and disabled persons over age 18. This item requests approval of the AIDS Medi-Cal Waiver revenue agreement amendment with the State to provide ongoing funding for the program through December 31, 2000. It will also authorize the submittal of a Phase II Long-Term Care Integration Pilot Project grant application to the State and the approval of the revenue agreement when received.

FISCAL IMPACT:

Funds for the AIDS Medi-Cal Waiver Program revenue agreement are budgeted. The funding source is the California Department of Health Services.

Funds for \$50,000 Long-Term Care Integration Pilot Project Phase II grant and the \$10,000 required County match will be included in the Health and Human Services Agency's FY 2000/02 Operational Plan. The funding source for the grant is the California Department of Health Services. If approved, this request will result in \$1,473,447 current year cost and revenue and \$1,533,446 cost and revenue in Fiscal Year 2000/01. There will be no net change to the General Fund, and no additional staff years will be required as a result of either of the recommended actions.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Ratify and authorize the Clerk of the Board to execute AIDS Medi-Cal Waiver revenue agreement amendment No. 96-26512-02 with the California Department of Health Services for the period January 1, 2000 through December 31, 2000.

2. Authorize the Health and Human Services Agency Director to submit an application to the State Department of Health Services for a \$50,000 Phase II Long-Term Care Integration Pilot Project planning grant and, upon grant award, approve a \$10,000 match with funds to be included in the Fiscal Year 2000/02 Health and Human Services Agency Operational Plan.
3. Approve and authorize the Clerk of the Board to execute, upon receipt, the Phase II Long-Term Care Integration Pilot Project revenue agreement in the amount of \$50,000 with the State Department of Health Services for the period July 1, 2000 through June 30, 2001.
4. Authorize the Director of Aging & Independence Services to execute subsequent amendments and renewals to these grant awards when those documents are received from the grant sources and they do not materially impact or alter either the grant programs or funding level.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Roberts, Horn

ABSENT: Cox, Slater

4. **SUBJECT: Sheriff's Department Law Enforcement Contract With Grossmont Union High School District**
(Supv. Dist: 2)

OVERVIEW:

On May 5, 1998 (12), the Board of Supervisors approved a one-year law enforcement services contract between the County of San Diego and the Grossmont Union High School District. The contract added one Special resource Deputy at Mount Miguel High School for a one-year period with the purpose of decreasing violence and crime on the campus, decreasing drug and gang activity among students, improving school attendance, and improving the school's image through utilization of the Community Oriented Policing and Problem Solving (COPPS) philosophy. The District has now requested that the Sheriff provide a full-time School Resource Deputy to work at the Mount Miguel High School for four years. This is a request to approve a four-year contract for law enforcement services between the County of San Diego and the Grossmont Union High School District. The District's Board of Education has approved the funding for the School Resource Deputy position. The proposed start date is April 1, 2000.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is unanticipated Community Oriented Policing Services (COPS) grant revenue from the U.S. Department of Justice (\$12,250) and unanticipated Grossmont Union High School District revenue (\$10,579).

If approved, this request will result in current year direct costs of \$21,408 and revenue of \$22,829, and annual direct costs of \$81,752 and revenue of \$85,425. The remaining current year revenue of \$1,421 and annual revenue of \$3,673 will be used to offset overhead costs. This will require the addition of 1 position (.25 staff year in Fiscal Year 1999/2000; 1 staff year thereafter).

RECOMMENDATION:

SHERIFF:

1. Waive Board Policy A-91, Mid-Year Budget Changes.
2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery as a portion of the indirect costs are not applicable because the Grossmont Union High School District will provide a portion of the overhead items such as space, facility services, and utilities.
3. Approve and authorize the Clerk of the Board to accept and execute upon receipt the four-year contract (covering the period April 1, 2000 through March 31, 2004) between the County of San Diego and the Grossmont Union High School District for one School Resource Deputy for Mount Miguel High School.
4. Authorize the Department of Human Resources to add one (1) Deputy Sheriff position (Class #5746) to the Compensation Ordinance.
5. Establish appropriations of \$21,408 in the Sheriff's Department for Grossmont Union High School District law enforcement services for salaries and benefits (\$18,321), services and supplies (\$2,317), and fixed assets (\$770) based on unanticipated COPS grant revenue from the U.S. Department of Justice (\$12,250) and unanticipated revenue from Grossmont Union High School District (\$9,158). (4 VOTES)

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

Continuing Recommendation No. 5 to Wednesday, March 29, 2000, ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Roberts, Horn

ABSENT: Cox, Slater

5. **SUBJECT: Domestic Violence Stalking Grant - Third Year**
(Supv. Dist: All)

OVERVIEW:

This is a request to approve the submission of the Domestic Violence Stalking Grant Extension and Augmentation to the Office of Criminal Justice Planning (OCJP) in the amount of \$140,109. The grant will be used to partially support the Domestic Violence Stalking Program in the District Attorney's Office for the period March 1, 2000 through February 28, 2001.

FISCAL IMPACT:

Funds for this grant period are included in the Adopted Operational Plan for Fiscal Year 1999-2000 and the Approved Operational Plan for Fiscal Year 2000-2001. The funding sources are the Office of Criminal Justice Planning [\$140,109], and a required match supported by prior year Proposition 172 overrealized revenue [\$46,703]. If approved this request will continue \$186,812 in annual direct costs and revenue.

RECOMMENDATION:

DISTRICT ATTORNEY:

Adopt the Resolution approving the submission of the grant extension and augmentation for the period March 1, 2000 through February 28, 2001 and authorize execution of the Standard Agreement by the Clerk of the Board including any extensions or amendments thereof that do not materially impact or alter either the grant program or funding level.

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-86, entitled: RESOLUTION AUTHORIZING THE SAN DIEGO COUNTY DISTRICT ATTORNEY TO SUBMIT APPLICATION FOR DOMESTIC VIOLENCE STALKING GRANT.

AYES: Jacob, Roberts, Horn

ABSENT: Cox, Slater

6. **SUBJECT: Presentation of Countywide Credit Needs Assessment By City-County Reinvestment Task Force**
(Supv. Dist: All)

OVERVIEW:

The City-County Reinvestment Task Force (RTF), in partnership with a community-based oversight committee, has completed a regional credit and equity needs assessment. The purpose of this assessment was to evaluate issues associated with private/public

capital and credit availability in the region's low and moderate-income communities, particularly in light of closures and mergers of lending institutions in the County.

Three sub-regional assessments were conducted by the Reinvestment Task Force in recent years, documenting an insufficiency of key banking services in certain geographic areas. According to the Reinvestment Task Force, these findings suggested the need for a study of broader breadth and depth as a basis for a joint public/private-community reinvestment strategic plan. The Countywide Credit Needs Assessment is intended to serve that purpose.

The Reinvestment Task Force views this research effort as a basis for a Reinvestment Master Plan for the City and the County of San Diego. This study is also considered by Reinvestment Task Force members as a tool for negotiations with local financial institutions, as an enhancement of public participation and lending/equity products, and as a base for measuring future progress of the reinvestment infrastructure in San Diego.

FISCAL IMPACT:

If approved, this study will result in no additional cost to the County nor require additional staff years in Fiscal Year 2000-2001.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Accept the Credit Needs Assessment Study.
2. Direct the Chief Administrative Officer to report back to the Board annually on progress in addressing the needs identified in the Credit Needs Assessment Study.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, this item was withdrawn, on Consent.

AYES: Jacob, Roberts, Horn

ABSENT: Cox, Slater

7. **SUBJECT: Communications Received**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER:
Note and file.

ACTION:
ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Roberts, Horn
ABSENT: Cox, Slater

8. **SUBJECT: Administrative Item:**
Appointments
(Supv. Dist: All)

OVERVIEW:
These appointments are in accordance with Board Policies A-74, Citizen Participation in County Boards, Commissions and Committees; A-77, Appointments to fill Vacancies and Cancellation of Election where Insufficient Nomination Filed Prior to Uniform District Election and Citizen Planning Group Election and Procedures for Appointments to Resource Conservation District Boards; I-1, Planning and Sponsor Group Policies and Procedures; and Board Action on September 28, 1999 (10), recommending five community members to be appointed to the TRIAD/SALT Council by each of the five Supervisors.

RECOMMENDATION:
CHAIRWOMAN JACOB:

Reappoint Marlene Robershaw to the Social Services Advisory Board, for a term to expire January 8, 2001.

Reappoint JoAnne Bushby to the Commission on Children, Youth and Families, for a term to expire January 8, 2001.

Reappoint Gary Stephany to the Mental Health Board, for a term to expire March 28, 2003.

Appoint David T. Sossaman to the Alcohol and Drug Advisory Board, for a term to expire January 8, 2001.

Reappoint the following to the Julian Historic District Review Board: Frederick "Rick" Campbell and Donald K. Hall, for terms to expire January 8, 2001, and C. W. Holeman, II and Wayne Moretti, for terms to expire January 6, 2003.

Appoint Ray Wilder to the TRIAD Council, for a term as prescribed by the law.

Appoint Faye Pearl to the Past Grand Jurors Association Implementation Review Committee to replace Patricia Sutton, for a term to expire December 31, 2001.

RECOMMENDATION:

SUPERVISOR HORN:

Confirm the appointment of David Leibert to Seat No.13 on the Borrego Springs Community Sponsor Group, for a term to expire January 1, 2001.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Roberts, Horn

ABSENT: Cox, Slater

9. **SUBJECT: Administrative Item:**
Ratify Proclamation of Local Emergency for Damaging Conditions
Caused by the Mexican Fruit Fly Infestation of October 1999
(Supv. Dist: 5)

OVERVIEW:

On December 7, 1999 (24) and March 14, 2000 (10), the Board ratified Proclamations of Local Emergency made by the Chief Administrative Officer on December 2, 1999. The emergency will be reviewed by the Board on March 28, April 11, May 2 and May 16, 2000.

FISCAL IMPACT:

The recommended action has no direct fiscal impact on County funds.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Chief Administrative Officer to report.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Roberts, Horn

ABSENT: Cox, Slater

10. **SUBJECT: Closed Session**
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Save Our Forest and Ranchlands v. County of San Diego, et al.; San Diego Superior Court No. 676630
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
California Integrated Waste Management Board v. County of San Diego, et al., San Diego Superior Court No. 721067; CV Ventures, LLC v. County of San Diego, et al., San Diego Superior Court No. 741746 [Duck Pond Landfill]

ACTION:

Continued to Wednesday, March 29, 2000.

11. **SUBJECT: Presentations/Proclamations**

Chairwoman Jacob introduced the pet of the week, Stewart, a four-month-old, neutered bunny.

Vice Chairman Roberts presented a Proclamation to Gerry Sandford and Al Rich honoring Emergency Preparedness Month.

12. **SUBJECT: Public Communication**

Don Stillwell addressed the Board regarding "What's Happening?"

Bonnie Anderson addressed the Board regarding problems at Social Services and overmedicated children.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 9:42 a.m. in memory of Kip Hayes, Judy Faulwetter and Curtis M. Fitzpatrick.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by:

Andoh (Consent)

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.